

Board of County Commissioners of Santa Fe County
County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe NM 87501

REGULAR MEETING

September 27, 2016, at 2:00 p.m.

Please turn off cellular phones during the meeting.

Amended Agenda

I. Opening Business

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. State Pledge

E. Moment of Reflection

F. Approval of Agenda (Action Item)

1. Amendments.

2. Tabled or Withdrawn Items.

G. Employee Recognitions

1. Recognition of Years of Service for Santa Fe County Employees.

2. Recognition of New Santa Fe County Employees.

H. Volunteer Recognitions

1. Recognition of the El Dorado Volunteer Fire District. (Commissioner Stefanics)

II. Consent Agenda (Action Items)

A. Miscellaneous

1. Request Acceptance of Real Property Located at 2584 Lopez Lane to be Deeded to Santa Fe County. (Public Works Department/Erik Aaboe)

2. Request Approval of County Health Care Assistance Claims in the Amount of \$97,137.15. (Community Services Department/Kyra Ochoa)

3. Request to Make the FY2017 Budget, As Approved by the New Mexico Department of Finance and Administration-Local Government Division, a Part of the Minutes of the Board of County Commissioners, as Required by Section 6-6-5 NMSA 1978. (Finance Division/Carole Jaramillo)

B. Resolutions

1. Resolution No. 2016 - _____, A Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute. (Finance Division/Carole Jaramillo)
2. Resolution No. 2016 - _____, A Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute. (Finance Division/Carole Jaramillo)
3. Resolution No. 2016 - _____, A Resolution Delegating Authority to the County Manager to Sign Applications to Transfer Water Rights to the County in Cases Where the Developer Requests County Water Utility Service and Office of the State Engineer Requests the Developer and the County to be Co-Applicants or It Is Otherwise in the County's Interest to Be a Co-Applicant. (Public Works Department/Claudia Borchert)
4. Resolution No. 2016 - _____, A Resolution Requesting a Budget Increase to the EMS Health Care Fund (232) for a New Mexico Department of Health Grant For Health Collaboration / \$4,230. (Finance Division/Carole Jaramillo)
5. Resolution No. 2016 - _____, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget FY2016 Fire Protection Grant Council Cash Balance for Various Fire District Revenue Fund for the County Fire Department / \$91,578. (Finance Division/Carole Jaramillo)
6. Resolution No. 2016 - _____, A Resolution Requesting a Net Budget Decrease to the Law Enforcement Operations Fund (246) for the DWI Seizure Grant and the United States Marshals Grant to Realign the FY2017 Budget to the FY2016 Budget Balance / -\$15,359. (Finance Division/Carole Jaramillo)
7. Resolution No. 2016 - _____, A Resolution Endorsing the New Mexico Association of Counties' Resolution to Support Certain Amendments to the New Mexico Whistleblower Protection Act During the 2017 Legislative Session. (Commissioner Stefanics)
8. Resolution No. 2016 - _____, A Resolution Endorsing the New Mexico Association of Counties' Resolution to Support Certain Amendments to the New Mexico Enhanced 911 Act During the 2017 Legislative Session. (Commissioner Stefanics)

9. Resolution No. 2016 - ____, A Resolution Endorsing the New Mexico Association of Counties' Resolution to Support Certain Amendments to the New Mexico Forfeiture Act During the 2017 Legislative Session. (Commissioner Stefanics)
10. Resolution No. 2016 - ____, A Resolution Endorsing the New Mexico Association of Counties' Resolution Supporting Legislation During the 2017 Session that Would Provide Counties Certain Rights and Protections Regarding Capital Outlay Appropriations to Non-Governmental Entities. (Commissioner Stefanics)

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Miscellaneous

1. Request Ratification of Change Order No. 3 to Contract No. 2016-0067-PW/BT in the Amount of \$216,674.92, for a Total Project Cost of \$2,792,862.02, for the Stanley Cyclone Center Project. (Public Works Department/Mark Hogan)
2. Request Approval of a Six-Year Contract with Pictometry International Corporation in the Amount of \$1,410,268.39 for Digital Ortho Aerial Imagery and Approval to Utilize Pricing Per GSA Contract No. GS-35F-0801N. (Gus Martinez, County Assessor and Purchasing Division/Bill Taylor)
3. Request Approval of Five Indefinite Quantity Price Agreements, Agreement Nos. 2016-0303-A, B, C, D, and E-PW-IC, with Midway Office Supply, Matthews Office Supply, Western Paper, Vertiv Operating Company, and Interline Brands Incorporated, Respectively, for Janitorial Supplies and Related Equipment and **Grant Signature** Authority **to** the County Manager to Execute All Purchase Orders Associated with these Agreements. (Purchasing Division/Bill Taylor)(**Corrected Caption Title**)
4. Request Approval of Direct Purchase of Service Vendor Agreement; Nutrition Service Incentive Program (NSIP) Agreement; Certification Regarding Debarment, Suspension, and Other Responsibility Matters; Assurances; Certification Regarding Lobbying; Resolution Authorization; and Letter of Commitment with the North Central New Mexico Economic Development District Non-Metro Area Agency on Aging in the Projected Amount of \$450,074 (No. 2017-0101-CSD/BT). (Community Services Department/ Kenneth G. Smith)
5. Presentation and Approval of the Community Services Department – Senior Services 2016-2020 Strategic Plan. (Community Services Department/Greg Smith)

- 6. Request Authorization to Enter Into a Santa Fe County Affordable Housing Agreement with RCS -Turquoise Trail South LLC, for Turquoise Trail North. (Growth Management Department/Rosemary Bailey) (Item Tabled)**
- 7. Request Authorization to Enter Into a Santa Fe County Affordable Housing Agreement with HOMEWISE, a New Mexico Corporation, for Tessera 2. (Growth Management Department/Rosemary Bailey)**
- 8. Request that the Second Public Hearing on the Proposed Santa Fe County Animal Control Ordinance be Rescheduled from October 11, 2016, to a Later Date and that Title and General Summary of the Proposed Ordinance and New Hearing Date be Published. (County Manager's Office/Tony T. Flores) (Item Added)**

C. Resolutions

- 1. Resolution No. 2016 - ____, A Resolution Adopting the Open Space Management Plans for Los Potreros Open Space, La Cieneguilla Open Space, and San Pedro Open Space and Directing Staff to Implement the Plans. (Growth Management Department/Maria Lohmann)**
- 2. Resolution No. 2016 - ____, A Resolution to Recognize La Cienega Valley Association as a Community Organization for La Cienega and La Cieneguilla Community District. (Growth Management/Lucy Foma)**
- 3. Resolution No. 2016 - ____, A Resolution Supporting Conservation of Oil and Gas, A Natural Resource. (Commissioner Stefanics)**
- 4. Resolution 2016 - ____, A Resolution Requesting a Net Budget Increase to Various Capital Projects to Realign the FY2017 Budget to the FY2016 Balances / \$1,424,659. (Finance Division/Carole Jaramillo – Public Works Department/Erik Aaboe)**
- 5. Resolution 2016 - ____, A Resolution Requesting an Increase to the Project Funding Allocation for the Chimayo Fire Station Addition, Cundiyo Fire and Community Center, Madrid Fire Station, Santa Fe County Civil War Monument and Women's Health Building Renovations, and Requesting a Budget Increase in the State Special Appropriations Fund (318) to Budget Grants Received for Those Projects / \$550,447. (Finance Division/Carole Jaramillo)**

IV. Matters From the County Attorney

A. Executive Session

- 1. Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code, as Allowed by Section 10-15-1(H)(6) NMSA 1978, and Limited Personnel Matters, as Defined and as Allowed by Section 10-15-1(H)(2) NMSA 1978, Including the Following:**

- a. Right of Ways for County Roads.**
- b. Proposals Submitted in Response to RFP #2016-EBP-CM/HR, Employee Benefits for Santa Fe County.**
- c. Department, Division, and Office Heads. (Item and Legal Authority Added)**

- B. Request Approval of a Letter Notifying the State of New Mexico Risk Management Division Director of Santa Fe County's Decision to Terminate Its Participation in the State Group Benefits Insurance Plan and/or Self-Insurance Plan. (County Manager's Office/Bernadette Salazar and Tony Flores)**

V. Matters From the County Manager

A. Miscellaneous Updates

VI. Discussion/Information Items/Presentations

A. Matters from County Commissioners and Other Elected Officials

- 1. Elected Officials Issues and Comments - These are Non-Action Items by Elected Officials, Such as Constituent Concerns, Elected Official Recognitions, and Requests for Updates or Future Presentations.**
- 2. Commissioner Issues and Comments - These are Non-Action Items by Commission District, Such as Constituent Concerns, Commissioner Recognitions, and Requests for Updates or Future Presentations.**

B. Presentations

- 1. Presentation and Update on Thornton Ranch Open Space Planning Process (Growth Management Department/Maria Lohmann – Public Works Department/Colleen Baker)**
- 2. Presentation by the Regional Emergency Communications Center (RECC) on the Smart911 Application Being Implemented. (RECC/Ken Martinez) (Added Item - Informational Only)**

VII. Matters of Public Concern

VIII. Information Items

- A. Growth Management Monthly Report**
- B. Public Safety Monthly Report**
- C. Public Works Monthly Report**
- D. Human Resources Monthly Report**
- E. Administrative Services Monthly Report**
- F. Community Services Monthly Report**
- G. Financial Report for the Quarter Ending August 31, 2016.**

IX. Concluding Business

A. Announcements

- 1. Date on Which Second Public Hearing on the Proposed Santa Fe County Animal Control Ordinance will be Held. (Title Changed)**

B. Adjournment (Action Item)

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).